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1	CARLSMITH BALL LLP				
2	JOHN D. OSBORN VINCENT J. SEMAN				
3	Carlsmith Building, Capitol P.O. Box 5241	Hill			
4	Saipan, MP 96950-5241 Tel No. 670.322.3455				
5	Attorneys for Plaintiff				
6	Seattle Řefrigeration Compa	nny			
7					
8	UNITED STATES DISTRICT COURT				
10	FOR THE				
11	NORTHERN MARIANA ISLANDS				
12	SEATTLE REFRIGERATION	ON COMPANY,	MC 08-00027	,	
13	Plaintiff,				
14	VS.			ON FOR AMENDED WRIT	
15	CRYSTAL SEAS-CNMI, IN	VC.,		OF EXECUTION; EXHIBITS A-C; DECLARATION OF VINCENT J. SEMAN	
16	Defendant.				
17					
18	Comes now Vincent J. Seman, attorney of record for Plaintiff Seattle Refrigeration				
19	Company, and petitions this Honorable Court to grant its Application for Amended Writ of				
20	Execution against the property of Respondent CRYSTAL SEAS-CNMI, INC. to expressly order				
21	all banking institutions doing business in the Commonwealth of the Northern Mariana Islands to				
22	release any funds belonging to Respondent to satisfy judgment in favor of Petitioner. In support				
23	of said request it is shown:				
24	1 On Ivno 6 2009 41: Count in a la Walter CD				
25	1. On June 6, 2008 this Court issued a Writ of Execution to enforce judgment against				
26	Defendant Crystal Seas CNM	ii, inc.			
27					
28					
	4817-4091-2642.1				

1	2. On July 16, 2008 the Writ of Execution was served on First Hawaiian Bank, Saipan,		
2	CNMI by W.M. Calvert, U.S. Marshall. A copy of the Process Receipt and Return is attached		
3	hereto, marked as Exhibit A and incorporated herein by reference.		
4	3. Pursuant to this Court's Order, First Hawaiian Bank, Saipan, CNMI paid Petitioner		
5	\$62.50 from funds belonging to Respondent held by said bank. A copy of the Official Bank		
6	Check dated August 27, 2008 in the amount of \$62.50 is attached hereto, marked as Exhibit B		
7	and incorporated herein by reference.		
8	4. The amount received by First Hawaiian Bank, Saipan, CNMI is insufficient to satisfy th		
9	underlying judgment against Respondent in favor of Petitioner.		
10	5. Petitioner wishes to expand the Court's Writ of Execution to properly authorize and		
11	command all other banking institutions doing business in the Commonwealth of the Northern		
12	Mariana Islands to release any funds belonging to Respondent to satisfy judgment in favor of		
13	Petitioner.		
14	Based on foregoing, Petitioner respectfully requests that the Court grant its Application		
15	for Issuance of Amended Writ of Execution against the property of Respondent CRYSTAL		
16	SEAS-CNMI, INC. to expressly order all banking institutions doing business in the		
17	Commonwealth of the Northern Mariana Islands to release any funds belonging to Respondent		
18	satisfy judgment in favor of Petitioner.		
19			
20	CARLSMITH BALL LLP		
21	CARLSWITH BALL LLP		
22	DATED: Saipan, MP, September 4, 2008. /s/ Vincent J. Seman		
23	JOHN D. OSBORN VINCENT J. SEMAN		
24	Attorneys for Plaintiff Seattle Refrigeration Company		
25	Scattle Refrigeration Company		
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1 2 3 4 5 6 7 8	CARLSMITH BALL LLP JOHN D. OSBORN VINCENT J. SEMAN Carlsmith Building, Capitol Hill P.O. Box 5241 Saipan, MP 96950-5241 Tel No. 670.322.3455 Attorneys for Plaintiff Seattle Refrigeration Company			
9				
10	UNITED STATES DISTRICT COURT			
11	FOR THE			
12	NORTHERN MARIANA ISLANDS			
13	SEATTLE REFRIGERATION COMPANY,	MC 08-00027		
14	Plaintiff,			
15	VS.	DECLARATION OF VINCENT J. SEMAN		
16	CRYSTAL SEAS-CNMI, INC.,	ODIVITY.		
17	Defendant.			
18	DECLARATION OF COUNSEL			
19	DECLARATION OF COUNSEL			
20	The undersigned, under penalty of law, declares as follows:			
21	1. I am an attorney with Carlsmith Ball LLP, attorneys for Petitioner SEATTLE			
22	REFRIGERATION COMPANY ("Petitioner") in this action.			
23	2. I am authorized and competent to testify to the matters set forth herein, and unless			
24	otherwise indicated, I make this declaration based upon personal knowledge.			
25	3. On or about June 6, 2008, this Court issue	ed a Writ of Execution to enforce judgment		
26	against Defendant Crystal Seas CNMI, Inc.			
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	4817-4091-2642 1			

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1	4. Attached as Exhibit A to Petitioner's Application for Amended Writ of Execution against				
2	the property of Respondent CRYSTAL SEAS-CNMI, INC. is a true and correct copy of the				
3	Process Receipt and Return.				
4	5. Attached as Exhibit B to Petitioner's Application for Amended Writ of Execution against				
5					
6	the property of Respondent CRYSTAL SEAS-CNMI, INC. is a true and correct copy of the				
7	Official Bank Check dated August 27, 2008 in the amount of \$62.50.				
	6. To date, the balance of the judgment has not been fully satisfied.				
8	7. Attached hereto as Exhibit C to Petitioner's Application for Amended Writ of Execution				
9	against the property of Respondent CRYSTAL SEAS-CNMI, INC. is Petitioner's proposed form				
10	of Amended Writ of Execution.				
11	I hereby declare under penalty of law that the foregoing is true and correct to the best of				
12	my knowledge.				
13	CARLSMITH BALL LLP				
14					
15	DATED: Saipan, MP, September 4, 2008.				
16	VINCENT J. SEMAN Attorneys for Plaintiff				
17	Seattle Refrigeration Company				
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U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF SEATTLE REFRIGERATION COMPANY	COURT CASE NUMBER MC 08-00027						
DEFENDANT CRYSTAL SEAS-CNMI, INC	TYPE OF PROCESS WRIT OF EXECUTION						
NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN							
SERVE 1st Hawaiian Bank, Crystal Seas-CNMI	VE 1st Hawaiian Bank, Crystal Seas-CNMI, Inc.; Credit Acct. 17010743						
Saipan							
						SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be Criginal Filed
	served with this Form 285 On this date						
VINCENT J. SEMAN (VSEMAN@CARLSMITH.COM)	0)						
CARLSMITH BUILDING, CAPITAL HILL	Number of parties to be served in this case						
PO BOX 5241 SAIPAN MP 96950	<u> </u>						
670-322-3455 TEL / 670-322-3368 FAX	Check for service N/A Clark						
	on U.S.A. For The Northern Mariana Island						
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SER	RVICE (Include Business and Alternate Addresses.						
Enla -							
Note: FHB MGR must formanis to Fr Compliance Conter in Honolulu Aunit Authorization to withdra	1B Regional Fold						
Compliance Contact in Hendrik	Howaii to						
Aunit Authorization to was do	LI Francis						
FAR Solon do 1 1 1 1	To Carl III						
Fris Sapon Plazed A hold on All Signature of Attorney other originator requesting service on behalf of: DEFENDANT	TIMUTES & WITH DONNIS EARLING						
PLAINTIFF T	ELEPHONE NUMBER DATE						
☐ DEFENDANT	670-322-3455						
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE							
I acknowledge receipt for the total Total Process District of District to Signature of Authoriz	red USMS Deputy or Clerk Date						
(Sign only for USM 285 if more							
than one USM 285 is submitted) Ol No. 005 No. 005	CIDUSM \$ 3086 06/11/08						
I hereby certify and return that I have personally served, A have legal evidence of service, have exon the individual, company, corporation, etc., at the address shown above on the on the individual, company	eby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.						
I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named a	bove (See remarks below)						
Name and title of individual served (if not shown above)	☐ A person of suitable age and discretion						
Victoria B. Concepcion	then residing in defendant's usual place						
Address (complete only different than shown above) Asst	of abode						
Ab a black but	Date Time am						
First HAWAII AND BALK	07-16-08 2:35 Frm						
10 BOX 500625 BEACH LD Center	Signature of U.S. Marshal or Deputy						
5 mpm MP 96950	W. M. CANCIT						
	Amount owed to U.S. Marshal* or						
90 90 900	(Amount of Refund*)						
10. 41.12 10.00 11.12 45.00	\$41p,92						
REMARKS: C-13-08 1st Endower @ Bank Attorner Stop	ped Service, For Duly Waite Miles						
	all Clinand and the last the second and the second						
are responsible for all fee's to the USMS prior to the closing of the fiscal year, unless rules \$45.00 per hour & per endeavor for each DUSM assigned / \$00.48 per mile	led as Pauper by Court Order.						
PRINT'S COPIES: 1. CLERK OF THE COURT	DDVO2 STATE						
2. USMS RECORD	PRIOR EDITIONS MAY BE USED						
3. NOTICE OF SERVICE4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment	EXHIBIT						
if any amount is owed. Please remit promptly payable to U.S. Marshal. 5. ACKNOWLEDGMENT OF RECEIPT	Form USM-285 Rev. 12/15/80						

Form USM-285 Rev. 12/15/80 Automated 01/00

1142179 2 2 23

OFFICIAL BANK CHECK

MAITE

DATE: 08/27/2008

DAIL. VOILITA

PAY ***SIXTY TWO DOLLARS AND 50 CENTS

TO THE ORDER OF CARLSMITH BALL LLP

\$62.50

Two Signatures Required for \$100,000 and Over

Authorized Signature

Authorized Signature

RE:CRYSTAL SEAS-CNMI INC First Hawaiian Bank 1213

P.O. Box 3200 Honolulu, HI 96847-8916
Payable through Bank of the West, Walnut Creek, CA

THIS DOCUMENT PRINTED ON TRUE WATERMARK PAPER - HOLD TO THE LIGHT TO VIEW.

#11421792# #121100782# 184007912# 9450

EXHIBIT

B

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Document 7

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the balance due on the Judgment in the principal amount of \$81,201.47, prejudgment interest in 1 2 the amount of \$11,893.23, attorney fees in the amount of \$5,000.00; costs in the amount of 3 \$366.25, and post-judgment in the amount of 1.94% per anum, together to which must be added 4 the costs and commissions of the officer executing this Amended Writ. 5 IN FURTHERANCE OF THIS AMENDED WRIT, you are hereby required and 6 directed to levy upon any and all bank deposits, accounts and credits held in the name of Crystal 7 Seas CNMI, Inc., also known as USA Islands Seafood, Inc., respectively at: 8 9 1. First Hawaiian Bank, Saipan, Commonwealth of the Northern Mariana Islands 10 Bank of Hawaii, Saipan, Commonwealth of the Northern Mariana Islands 2. 11 3. Bank of Guam, Saipan, Commonwealth of the Northern Mariana Islands 12 4. BankPacific, Saipan, Commonwealth of the Northern Mariana Islands 13 5. Bank of Saipan, Saipan, Commonwealth of the Northern Mariana Islands 14 City Trust Bank, Saipan, Commonwealth of the Northern Mariana Islands 6. 15 16 UPON TAKING POSSESSION OF any funds of Defendant, you shall deliver them forthwith to the attorney for the plaintiff, Carlsmith Ball, Saipan, Commonwealth of the 17 18 Northern Mariana Islands. 19 YOU ARE FURTHER INSTRUCTED to make and to make your return of this Writ not less than ten (10) days nor more than sixty (60) days following receipt thereof, with what you have done endorsed thereto. DATED: 2008. ALEX R. MUNSON Chief Judge

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